

AGENDA
State Employee Benefits Committee Meeting
Friday, February 6, 2015 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of January 9, 2015 SEBC meeting*
3. Director's Report
4. Financials
 - a. Fund Equity – December 2014
5. Employee Assistance Plan Recommendation for Award
6. Open Enrollment 2015 Initiatives
7. FY16 Planning
8. Public Comment
9. Other Business
10. Health Appeal – Executive Session

Next meeting is scheduled for **Friday, February 20, 2015 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.